TWIC Immigration Reference Guide -- *Eligible* Categories for Non-U.S. Citizens

As of: December 21, 2010

IMMIGRATION CATEGORIES AND REQUIRED DOCUMENTS

Note: All documents listed below must be <u>unexpired and valid</u>. The only exceptions are: expired I-551's may be accepted; expired visas may be accepted if accompanied with an unexpired I-94; and expired EADs may be accepted for TPS holders.

Chart 1: Special Status Individuals

	atus Documents required			
LPR	 I-551 (Permanent Resident Card often referred to as the "Green Card") OR Foreign Passport AND Immigrant Visa with I-551 annotation of "Upon Endorsement Serves as Temporary I-551 Evidencing Permanent Residence for 1 Year" OR Foreign Passport AND I-94 with I-551 stamp OR Foreign Passport AND page within foreign passport that includes I-551 stamp OR I-327 (Reentry Permit) 			
Citizen of Micronesia (FSM)	Micronesian Passport AND I-94			
Citizen of Marshall Islands (RMI)	Marshallese Passport AND I-94			
Citizen of Palau	Palau Passport AND I-94			
Refugee (Admitted under 8 U.S.C. 1157)	 EAD (with category A03) OR I-571 (Refugee Travel Document) AND I-94 Foreign Passport AND I-94 	- OR		
Alien granted Asylum (Granted asylum under 8 U.S.C. 1158)	 EAD (with category A05) <i>OR</i> I-571 (Refugee Travel Document) <i>AND</i> I-94 			
A Canadian or Mexican citizen who is also a commercial driver licensed in Canada or Mexico to transport hazardous materials and/or conduct business in the U.S. under 8 CFR 214.2(b)(4)(i)(E)	4. SENTRI Card (identifying Mexican citizenship) <i>AND</i> I-94 <i>OR</i> 4. NEXUS Card (identifying Canad citizenship) <i>OR</i>			

Chart 2: Non-Immigrant Visa Classifications

Non- Immigrant Visa OR Status	Classification	Documents required
A-1	Immediate family member of an A-1	Foreign Passport AND Visa AND I-94.
A-2	Immediate family member of an A-2	Foreign Passport AND Visa AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
B-1 with 'Outer Continental Shelf' or 'OCS' annotation* *This annotation MUST be on the visa	Business Visitor/Outer Continental Shelf	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa (with 'Outer Continental Shelf' OR 'OCS' annotation) AND I-94.
B-1 or B-1/B-2 with 'TWIC Letter Received' annotation* *This annotation MUST be on the visa	Business Visitor requiring a TWIC	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa (with 'TWIC Letter Received' annotation) AND I-94.
C-1/D	Combined transit and crewman visa	 Canadian Citizens 1. I-94 OR I-95 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94 OR I-95.
E-1 Principal Alien, Spouse and Dependent Children of an E-1	Treaty Trader (or Employee of Treaty Trader) and Spouse and children of Treaty Trader (or Employee of Treaty Trader)	Foreign Passport AND Visa AND I-94.
E-2 Principal and Spouse of an E-2	Treaty Investor (or Employee of Treaty Investor) and Spouse of Treaty Investor (or Employee of Treaty Investor)	Foreign Passport AND Visa AND I-94.
E-3 Principal and Spouse of an E-3	Australian Nationals in specialty occupations and Spouse of Australian Nationals in specialty occupations	Foreign Passport AND Visa AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
F-1* *Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	Only F-1's (Students) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy <u>and</u> sponsored by MARAD	 Canadian Citizens 1. MARAD sponsorship letter AND 2. I-94 AND 3. Canadian Passport OR 4. NEXUS Card (identifying Canadian citizenship) OR 5. SENTRI Card (identifying Canadian citizenship) OR 6. FAST Card (identifying Canadian citizenship) OR 7. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND MARAD sponsorship letter.
G-1	Immediate family member of G-1	Foreign Passport AND Visa AND I-94.
G-3	Immediate family member of G-3	Foreign Passport AND Visa AND I-94.
G-4	Immediate family member of G-4	Foreign Passport AND Visa AND I-94.
H-1B	Specialty Occupations, DOD workers, fashion models	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
H-1B1* *Only issued to Citizens of Chile or Singapore	Specialty Occupations (Professional)	<u>Chilean or Singaporean Citizens</u> Foreign Passport <i>AND</i> Visa <i>AND</i> I-94.
J-1* *Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	ONLY J-1's (Exchange Visitors) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy and sponsored by MARAD	 Canadian Citizens 1. MARAD sponsorship letter AND 2. I-94 AND 3. Canadian Passport OR 4. NEXUS Card (identifying Canadian citizenship) OR 5. SENTRI Card (identifying Canadian citizenship) OR 6. FAST Card (identifying Canadian citizenship) OR 7. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND MARAD sponsorship letter.

Non-		
Immigrant	Classification	Documents required
J-2	Spouse or child of J-1	 Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else
K-3	Spouse of a U.S. Citizen (LIFE Act)	Foreign Passport AND Visa AND I-94. Foreign Passport AND Visa AND I-94.
K-4	Child of K-3 (LIFE Act)	Foreign Passport AND Visa AND I-94.
L-1 (this includes L-1A and L- 1B)	Executive, Managerial (Intra-Company Transferee) or Specialized Knowledge Professionals	 Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa* AND I-94. *Note: 'L-1,' 'L-1A,' or 'L-1B' may be displayed on the actual visa.
L-2	Spouse or child of L-1	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
M-1	ONLY M-1's (Students) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card(identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
N-8	Parent of alien classified SK-3 "Special Immigrant"	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
N-9	Child of N-8, SK-1, SK-2, or SK-4 "Special Immigrant"	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
NATO-1	Immediate family member of NATO-1	 Canadian Citizens I-94 (if issued) AND Canadian Passport AND Visa OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
NATO-2	Immediate family member of NATO-2	Canadian Citizens 1. I-94 (if issued) AND 2. Canadian Passport AND Visa OR 3. NEXUS Card (identifying Canadian citizenship OR 4. SENTRI Card (identifying Canadian citizenship OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
NATO-3	Immediate family member of NATO-3	 Canadian Citizens I-94 (if issued) AND Canadian Passport AND Visa OR NEXUS Card (identifying Canadian citizenship OR SENTRI Card (identifying Canadian citizenship OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
NATO-4	Immediate family member of NATO-4	Canadian Citizens 1. I-94 (if issued) AND 2. Canadian Passport AND Visa OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
NATO-5	Immediate family member of NATO-5	Canadian Citizens 1. I-94 (if issued) AND 2. Canadian Passport AND Visa OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
NATO-6	Immediate family member of NATO-6	Canadian Citizens 1. I-94 (if issued) AND 2. Canadian Passport AND Visa OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
O-1 (this includes O-1A and O- 1B)	Extraordinary ability in Sciences, Arts, Education, Business, Athletics or Extraordinary achievement in Motion Picture and/or Television Productions	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa* AND I-94. *Note: 'O-1,' 'O-1A,' and ' O-1B' may be displayed on the actual visa.
R-1* *Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	ONLY R-1's (Religious Workers) sponsored by MARAD	 Canadian Citizens 1. MARAD sponsorship letter AND 2. I-94 AND 3. Canadian Passport OR 4. NEXUS Card (identifying Canadian citizenship) OR 5. SENTRI Card (identifying Canadian citizenship) OR 6. FAST Card (identifying Canadian citizenship) OR 7. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND MARAD sponsorship letter.

Non- Immigrant Visa OR Status	Classification	Documents required
S-7	Spouse, unmarried sons and daughters, and parents of witness or informant	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
T-1	Victim of a severe form of trafficking in persons	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa (if issued) AND I-94.
T-2	Spouse of a victim of a severe form of trafficking in persons	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa (if issued) AND I-94.
T-3	Child of victim of a severe form of trafficking in persons	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa (if issued) AND I-94.
T-4	Parent of victim of a severe form of trafficking in persons (if T-1 victim is under 21 years of age)	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa (if issued) AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
T-5	Unmarried sibling under age of 18 of a T-1 under age 21	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa (if issued) AND I-94.
TN	Trade visas for Canadian and Mexican business persons seeking to engage in professional activities (NAFTA)	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Mexican Citizens Mexican Passport AND Visa AND I-94.
TPS	Temporary Protected Status	EAD with category A12 for those with TPS granted status <i>OR</i> C19 for those with a prima facie granting but have not yet been approved (limited).
U-1	Victim of Certain Criminal Activity	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
U-2	Spouse of U-1	Canadian Citizens 1. I-94 AND 2. Canadian Passport OR 3. NEXUS Card (identifying Canadian citizenship) OR 4. SENTRI Card (identifying Canadian citizenship) OR 5. FAST Card (identifying Canadian citizenship) OR 6. Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
U-3	Child of U-1	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.

Non- Immigrant Visa OR Status	Classification	Documents required
U-4	Parent of U-1, if U-1 is under 21 years of age	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
U-5	Unmarried sibling under age 18 of a U-1 under age 21	 Canadian Citizens I-94 AND Canadian Passport OR NEXUS Card (identifying Canadian citizenship) OR SENTRI Card (identifying Canadian citizenship) OR FAST Card (identifying Canadian citizenship) OR Enhanced Driver's License Everyone Else Foreign Passport AND Visa AND I-94.
V-1	Spouse of an LPR who is the principal beneficiary of a family-based petition (Form I-130) which was filed prior to December 21, 2000, and has been pending for at least three years	Foreign Passport AND Visa AND I-94.
V-2	Child of an LPR who is the principal beneficiary of a family-based visa petition (Form I-130) that was filed prior to December 21, 2000, and has been pending for at least three years.	Foreign Passport AND Visa AND I-94.
V-3	The derivative child of a V-1 or V-2	Foreign Passport AND Visa AND I-94.
Family Unity Program admitted under 8 CFR 274a.12(a)(13) and (14)	Family Unity Program	I-94 OR EAD (with category A13 or A14).